



Lost Lake RCD Board Meeting

Thursday, March 9, 2023 – 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:04 pm.

Board Members Present: Bill Winebaugh, President; Jeff VanQuathem, Secretary;
Tyler VanKirk, Member at Large

Board Members Absent: Hal Warren, Vice President; Norm Eakley, Member at Large

II. Motion to Amend the Agenda - Tyler motioned to amend the Agenda to include approval of the contract for electroshock fish survey and Bill seconded the motion. The amendment was approved unanimously by roll-call vote. [03-09-23-01]

Motion to Approve the Amended Agenda – Tyler motioned to approve the amended agenda and Bill seconded the motion. The amended agenda was approved unanimously by roll-call vote. [03-09-23-02]

III. Motion to Approve the 12/7/2022 Executive Minutes - Tabled, due to recording not working properly.

Motion to Approve the 2/9/2023 Minutes - Bill motioned to approve the 2/9/2023 Minutes and Tyler seconded the motion. The Minutes were approved unanimously by roll-call vote. [03-09-23-03]

Motion to Approve the 2/9/2023 Executive Session Minutes - Jeff motioned to approve the 2/9/2023 Executive Session Minutes and Bill seconded the motion. The minutes were approved unanimously by roll-call vote. [03-09-23-04]

Motion to Approve the 2/15/2023 Special Meeting Minutes - Bill motioned to approve the 2/15/2023 Special Meeting Minutes and Jeff seconded the motion. The minutes were approved unanimously by roll-call vote. [03-09-23-05]

IV. Motion to Approve the Treasurer's Report - Bill motioned to approve the Treasurer's report and Tyler seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [03-09-06]

V. Board Member Reports

a. Bill Winebaugh

- **Carp Reduction:** Shawn Price, our commercial fisherman will be netting carp, date TBD.
- **Sound System:** We received a new audio cabinet and cordless mic for use by all 3 boards.
- **Dredge Project:** For a hydraulic dredge, the Illinois EPA requires an extension of our 90-day review or the application will be rejected. We are moving forward with the extension. The \$10,000 IEPA application fee will not be required, per Scott Brown. Water samples from a 2010 and 2011 volunteer water testing program revealed high phosphorous content in our lake. This prompted the IEPA to require the 48-hour-plus holding time on return water to the lake. The phosphorous levels should not currently be as high, due to preventative measures taken since the volunteer program. We will pursue a phosphorous impairment reevaluation at a later date that will include a series of tests over a period of time. The goal is to resolve this issue with the IEPA.
- **Thank You:** Thank you to Jim Caudill for his assistance with the sound system & work in the office.

b. Hal Warren - absent

c. Jeff VanQuathem - nothing to report

d. Tyler VanKirk - nothing to report

e. Norm Eakley – absent

VI. Employee Reports

- **Beth** - Boat registrations are trickling in. The addition of financial responsibilities has not been a problem. The Open House for Becky Miller & Susan Steffens was very well received. Rick Masterson has been contacted regarding our email issues. A one-page RCD overview will be drafted for inclusion in the POA's Welcome Packet that is distributed to all new community members. A boat roundup will be initiated this summer.
- **Shawn** - Absent.

VII. Old Business

- Discuss the possibility of Renting Winter Boat/Trailer Parking at the Campground** - Tabled, due to Norm's and Hal's absence.

VIII. New Business

- Discussion Regarding Bow Hunter Stands** - Tyler plans to put a new hunting process in place that includes a lottery to coordinate specific hunting areas for each participant. The current hunters were contacted and were largely not in favor of the change and do not want to take down their tree stands, per our requirements. Bill noted that this RCD program is an amenity that is not required to offer and that the Board will decide how the program is regulated, not the hunters. A letter will be drafted to send to all hunters reminding them of our rules. Those who do not follow our regulations will lose their RCD hunting privileges.
- Motion to Approve Whether to Release Past Executive Session Minutes or to Keep Them Closed**
 - Bill motioned to release 33 closed executive session minutes and Tyler seconded the motion. This motion was approved unanimously by roll-call vote. [03-09-23-07]
 - Bill motioned to keep 15 executive session minutes closed and Jeff seconded the motion. This motion was approved unanimously by roll-call vote. [03-09-23-08]
- Motion to Approve Dredge Advertising** - Tyler motioned to approve the advertisement for dredge project bids and Bill seconded the motion. Bill noted that the ad must be posted for 30 days prior to approving a bid. The motion was approved unanimously by roll-call vote. [03-09-23-09]
- Motion to Approve Mechanical Dredge Specs** - Tyler motioned to approve the mechanical dredge specs as written by Wendler Engineering and Jeff seconded the motion. The dredge specs were approved unanimously by roll-call vote. [03-09-23-10]
- Motion to Approve Joe Rush's Contract for Electroshock Fish Survey** - Tyler motioned to approve the contract for electroshock fish survey at \$2,000 and Bill seconded the motion. The electroshock fish survey contract was approved unanimously by roll-call vote. [03-09-23-11]

IX. Motion to recess the meeting to Executive Session: 5ILCS 120/2(c)(1) – Discussion regarding personnel - Jeff motioned to recess to Executive Session and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [03-09-23-12]

X. Reconvene Meeting - The meeting was reconvened at 7:24pm.

XI. Motions produced from Executive Session - Tyler motioned to approve employee wages as discussed in the Executive Session and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [03-09-23-13]

XII. Guest Comments

XIII. Motion to Adjourn - Tyler motioned to adjourn the meeting at 7:25pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [03-09-23-14]

March 9, 2023 Motion List

1. Tyler motioned to amend the Agenda to include approval of the contract for electroshock fish survey and Bill seconded the motion. The amendment was approved unanimously by roll-call vote. [03-09-23-01]
2. Tyler motioned to approve the amended agenda and Bill seconded the motion. The amended agenda was approved unanimously by roll-call vote. [03-09-23-02]
3. Bill motioned to approve the 2/9/2023 Minutes and Tyler seconded the motion. The Minutes were approved unanimously by roll-call vote. [03-09-23-03]
4. Jeff motioned to approve the 2/9/2023 Executive Session Minutes and Bill seconded the motion. The minutes were approved unanimously by roll-call vote. [03-09-23-04]
5. Bill motioned to approve the 2/15/2023 Special Meeting Minutes and Jeff seconded the motion. The minutes were approved unanimously by roll-call vote. [03-09-23-05]
6. Bill motioned to approve the Treasurer's report and Tyler seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [03-09-06]
7. Bill motioned to release 33 closed executive session minutes and Tyler seconded the motion. This motion was approved unanimously by roll-call vote. [03-09-23-07]
8. Bill motioned to keep 15 executive session minutes closed and Jeff seconded the motion. This motion was approved unanimously by roll-call vote. [03-09-23-08]
9. Tyler motioned to approve the advertisement for dredge project bids and Bill seconded the motion. Bill noted that the ad must be posted for 30 days prior to approving a bid. The motion was approved unanimously by roll-call vote. [03-09-23-09]
10. Tyler motioned to approve the mechanical dredge specs as written by Wendler Engineering and Jeff seconded the motion. The dredge specs were approved unanimously by roll-call vote. [03-09-23-10]
11. Tyler motioned to approve the contract for electroshock fish survey at \$2,000 and Bill seconded the motion. The electroshock fish survey contract was approved unanimously by roll-call vote. [03-09-23-11]
12. Jeff motioned to recess to Executive Session and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [03-09-23-12]
13. Tyler motioned to approve employee wages as discussed in the Executive Session and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [03-09-23-13]
14. Tyler motioned to adjourn the meeting at 7:25pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [03-09-23-14]